

TRANSPORTATION PERFORMANCE AUDIT BOARD

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TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, October 7, 2005 9:00 a.m. – 12:30 p.m. Puget Sound Regional Council - Conference Room Seattle, WA

- Agenda -

- 1. (9:00 9:10) Report of the Chairman
 - Review and approve minutes of August 31, 2005 and September 9, 2005 meetings
 - Information from Rep. Woods and Rep. Wallace
 - General Information
- 2. (9:10 9:20) Administrator Report
 - Current TPAB Projects Status Update
 - Status Update on Transportation Work Group
- 3. (9:20 9:30) Announce Apparent Winner of RFP Process for Goals, Benchmarks and the 10-year Investment Criteria and Process Study
 - Authorize Administrator to negotiate contract and Chair to sign
- 4. (9:30 10:20) Follow-up on Department of Transportation Performance Measures Review
 - Presentation from DOT
 - Sub-committee report on Grey Notebook
- 5. (10:20–10:50) Discussion of Accountability Study and Operating Procedures and Standards for TPAB
 - Sub-committee report
- 6. (10:50 11:05) Discussion of Potential Audit/Review Topics and Subjects and Criteria
 - Sub-committee report

(Continued)

- 7. (11:05 11:50) Discussion & possible Board action
 - Discussion and approval of Supplemental Budget Request and/or information regarding Budget
 - Potential topics of legislation to be submitted for 2006 Session
- 8. (11:50 12:20) Discussion of Environmental Permitting Study
 - Sub-committee report and recommendations
- 9. (12:20 12:30) Discussion of JLARC Services Options